

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

BARRETT BROTHERS - DANTON, OHIO

Form 6101

Held SEPTEMBER 18, 2017

MINUTES OF THE SEPTEMBER 18, 2017 COUNCIL MEETING

By Jack R. Herrel, Clerk of Council

Meeting called to order at 7:00 p.m. by Council President Steve Johnston.

Council Members Present: Steve Johnston, Doug Eakins, Randy Otis, Jennifer Warner, Jim King, Lorie Cafagno, and Mike Conway. Also attending were Mayor Ray Martin, Finance Director Debbie Dileo, Clerk of Council Jack Herrel, and Police Chief Terry Ward.

Council Members absent: None

Prayer: Don Gardner

Pledge of Allegiance: led by Steve Johnston

Motion to adopt the agenda by Mr. Conway and seconded by Mr. King.

Roll Call: All Yeas

Motion carries 7-0

Motion to adopt the minutes of the September 5, 2017 Council meeting by Mr. Eakins and seconded by Mr. Conway.

Roll Call: All Yeas

Motion carries 7-0

Recognition of guests:

Old Business: None

New Business:

Resolution 17-066, authorizing the Mayor to enter into an agreement with Choice One Engineering for the 2018 asphalt Resurfacing Project including plan preparation , bidding procedures, and construction services, in the amount of \$13,900.00.

Discussion: Choice One acted in the same capacity this year for our 2017 Asphalt Resurfacing Project and did a commendable job.

Motion to adopt Resolution 17-066 by Mr. King and seconded by

Ms. Warner.

Roll Call: All Yeas

Motion carries 7-0

Committee Reports:

Finance: None

Police: None

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BARETT BROTHERS - DAYTON, OHIO

Form 6101

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Employee Benefits: None

Public Service: None

Development: None

Parks and Recreation: None

Special Events:

Director of Finance Report: No report this evening

Director of Public Service: Absent

Director of Parks and Recreation Report: Absent

Mayor's Report and Recognition: Mayor Martin reported that a great time was had at the Children's Fishing Derby...lots of good prizes. They are working on the Village electronic message sign ...troubleshooting to get it fixed.

Recognition of Clerk and Council: Ms. Cafagno was a little concerned that a representative from Kroger gave a presentation to the Community Association, updating its West Jefferson Project. She thought Council should have been updated first. Mr. King said he invited Al Smith, from Kroger, to make a presentation to the Community Association. Mayor Martin said he would contact Mr. Smith and see if he could get him here for the next Council meeting.

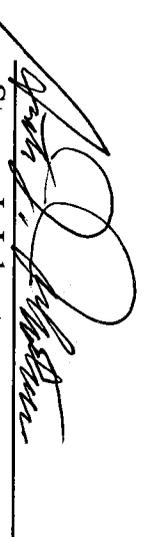
Additional Business:

Motion to pay the bills by Mr. Johnston and seconded by Mr. King.
Passed by Acclamation of Council

Motion to approve "Then and Now" Certificates over \$3,000.00 - None

Motion to adjourn at 7:17 p.m. by Mr. Eakins and seconded by Mr. Johnston.
Passed by Acclamation of Council


Jack R. Herrel
Clerk of Council


Steven J. Johnston
President of Council